



911 Standards Committee

AGENDA
North Carolina 911 Board
Standards Committee
Conference Room B
3900 Wake Forest Road, Raleigh, NC
April 9, 2015
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
1.	Chair's Opening Remarks	Laura Sykora
2.	Review of the Last Meeting	Dave Corn
3.	Compliance Reviewers and Review Process *Qualifications of reviewers *Application process; agency approval/support *Reviewer Training sessions ***Motion by Jimmy Stewart/Donna Wright, travel (mileage, food, hotel) at State rate for reviewers, passed unanimous	Laura Sykora
4.	Equipment Obsolescence Best Practices *Staff Create Line Item List of Equipment *RB to assist with depreciation schedule	Laura Sykora
5.	Other New Standards and Best Practices a) Obtain 3 bids when using Board money for Capital purchases or buying off state contract. b) Requiring Text-to-911 (a) Board has no authority, but can be best practice c) Two person rule as a best practice d) Location Accuracy	Laura Sykora

e) Other

6. Rules Review Update

Richard Bradford

7. Schedule Next Meeting

Laura Sykora

Adjourn